

Information Technology Resource Management Council (ITRMC)
December 11, 2002, Meeting Synopsis
(Approved by Council February 19, 2003)

The following actions were taken by the Information Technology Resource Management Council at its meeting held December 11, 2002, 1:35 to 4:50 p.m., Basement Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:

Pam Ahrens, Department of Administration
Senator Hal Bunderson, Idaho State Senate
Keith Johnson, Office of the State Controller
Senator Bert C. Marley, Idaho State Senate
John Peay, Idaho Supreme Court
Steve Wilson, Idaho State Tax Commission
Designate – Mark Richardson, Idaho Transportation Dept.

The Council:

- Welcomed Keith Johnson, recently elected State Controller, as the newest member of the Council
- Was provided a demonstration of the Idaho Juvenile Offender System (IJOS)
- Was briefed on Legislative Interim Committee on Electronic Commerce recommendations
- Approved a motion to approve revisions to ITRMC IT Enterprise Standards 2100, 2110, 3110, 3510, 3520, 3530, 3540, and 3550; and ITRMC IT Enterprise Guideline G115
- Considered its first request for exemption from an adopted ITRMC IT enterprise standard
- Received reports and recommendations from the following ITRMC standing committees and task force work groups: Idaho Geospatial Committee (IGC); Public Safety, Emergency Communication Committee, Public Safety Statewide Trunked Radio System Subcommittee and E911 Systems Subcommittee; Idaho Criminal Justice Information Integration Task Force; Enterprise E-Mail Service Work Group; and Secure Access to Applications and Data (SATAD) Work Group
- Provided a strong endorsement for an INSIDE Idaho steering committee and representation to such
- Approved recommended members for 2003 representation to the IGC

As time did not allow for any further discussion, the meeting adjourned at 4:50 p.m.

Emily Gales, ITRMC Assistant